

FILED

08 MAY 21 AM 9:27

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

BY:  DEPUTY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

1 UNITED STATES OF AMERICA,

2 Plaintiff,

3 v.

4 \$45,000.00 IN U.S. CURRENCY,

5 TWO RABOBANK CASHIER'S
6 CHECKS AT A TOTAL VALUE
7 OF \$31,000.00,

8 ONE WELLS FARGO CHECK
9 #028203098 IN THE AMOUNT
10 OF \$17,000.00,

11 ONE RABOBANK CHECK
12 #012000742 IN THE AMOUNT
13 OF \$8,000.00,

14 ONE RABOBANK CHECK
15 #012000743 IN THE AMOUNT
16 OF \$8,000.00,

17 \$8,000.00 IN U.S. CURRENCY,

18 Defendants.

Civil No. **08 CV 0862 IEG CAB**

ORDER APPOINTING UNITED STATES
MARSHAL AS CUSTODIAN AND
DEPOSITING THE DEFENDANT
CURRENCIES INTO THE SEIZED
ASSETS DEPOSIT ACCOUNT

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25 Upon a motion by plaintiff, United States of America, and it appearing that the United States
26 Marshal has consented to assume responsibility for the custody and maintenance of the defendant
27 properties during the time they remain in the custody of this Court under its process herein,

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1 IT IS HEREBY ORDERED that upon the arrest of the defendant properties, the United States
2 Marshal shall be custodian of the defendant properties on behalf of this Court until further order, and

3 IT IS FURTHER ORDERED that the United States Marshal shall deposit the defendant
4 currencies in the Seized Assets Deposit Account which shall be substituted as the res in this action.

5 DATED:

6 5/18/08

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UNITED STATES DISTRICT JUDGE